GRANTS REVIEW COMMITTEE MEETING

Hospice Maui 400 Mahalani Street, Wailuku, Hawaii **January 16, 2007** 8:30 a.m.–10:30 a.m.

AGENDA

- I. CALL TO ORDER
- II. PUBLIC TESTIMONY
- III. APPROVAL OF MINUTES
 - A. GRC Meetings of November 14, 2006
- IV. NEW BUSINESS
- V. OLD BUSINESS
 - A. GMD Report and Audit Update
 - B. Subcommittee Reports/Update
 - C. Site Visit Reports
- VI. NEXT MEETINGS
- VII. ADJOURNMENT

GRC members: Stephen Kealoha (Chair), Lee Stein (Co-Vice Chair), D. Kent Stewart (Co-Vice Chair), Kenneth Rothman, Christina Paleka, Carl Shelton, Susan Bendon, Albert Nyberg, Cynthia Arruiza